

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**FISHHAWK  
COMMUNITY DEVELOPMENT DISTRICT III**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Tuesday, March 12, 2013 at 9:02 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	<b>Board Supervisor, Chairman</b>
Pam Parisi	<b>Board Supervisor, Assistant Secretary</b>
Lynda McMorrow	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Pettitt Worrell Craine Wolfe, LLC</b>
Debby Cappelli	<b>LCAM, Rizzetta &amp; Company, Inc.</b>
Deneen Klenke	<b>Community Director</b>
Dave Freiman	<b>Tennis Club Manager</b>

Audience Members

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Huber called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

An Audience member clarified his previous statements regarding the dog park rules. He asked that the Board consider changing the dog park rules to remove the limitation per ID card, and only allow dogs that belong to residents; or at the very least amend the rules to be consistent with Hillsborough County Ordinance thereby allowing 3 dogs per person.

**THIRD ORDER OF BUSINESS**

**Consent Agenda Items/Business  
Administration**

- A. Consideration of the Minutes of the Board of Supervisors’  
Regular Meeting held on February 12, 2013 .....Tab 1
- B. Consideration of Operation and Maintenance  
Expenditures for January 2013 .....Tab 2
- C. Consideration of Operation and Maintenance  
Expenditures for January 2013 -Tennis Club ..... Tab 3
- D. Presentation of Special Assessment Bonds, Series 2011,  
Requisitions #321 - #322, #346 - #351, #353 - #368 (*see recap*) .. Tab 4

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved items B-C for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved item A as amended for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board ratified item D for Fishhawk Community Development District III.

**FOURTH ORDER OF BUSINESS**

**Ratification of Change Orders (*see recap*)**

Mr. Huber presented the change orders to the Board for their review.

On a Motion by Ms. Parisi, seconded by Mr. Panaseny, with all in favor, the Board ratified the change orders for Fishhawk Community Development District III.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Reports (*under separate cover*)**

Mr. Huber presented the inspection reports to the Board for their review. A ValleyCrest representative updated the Board on the current landscape conditions.

**SIXTH ORDER OF BUSINESS**

**Consideration of USDA Contract  
Renewal**

A representative from the USDA updated the Board on the feral hog activity throughout the community. He reviewed the contract for the Board. Mr. Huber asked for the Board’s direction on how to proceed with the usage of firearms on District property to deal with trap-shy feral hogs. A brief discussion ensued. The Board agreed to hold off on taking any formal action regarding the firearm usage as they did not believe it to be an urgent need at this

time.

On a Motion by Ms. McMorrow, seconded by Mr. Panaseny, with all in favor, the Board approved the renewal of the USDA contract for Fishhawk Community Development District III.

**SEVENTH ORDER OF BUSINESS**

**Consideration of TECO Outdoor Lighting Agreement**

Mr. Huber presented the agreement to the Board for their consideration.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the TECO Outdoor Lighting Agreement (Tennis Club parking lot) for Fishhawk Community Development District III.

**EIGHTH ORDER OF BUSINESS**

**Consideration of the Audited Financial Statement for Fiscal Year 2011/2012 (*under separate cover*)**

This agenda item was tabled.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding the Starling Club Turnover**

Mr. Panaseny updated the Board on the LEED initiative on the Clubhouse. No formal Board action was taken.

**TENTH ORDER OF BUSINESS**

**Discussion Regarding Starling Club Wet Zone**

Ms. Parisi asked for the Board's direction on creating a wet zone to allow for events at the Starling Club. Mr. Craine stated that a wet zone is not required for alcohol consumption, only the sale of alcoholic beverages. He noted that the District can modify the rules as needed for alcohol consumption at events on a case by case basis. No formal Board action was taken.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Craine stated that a deed and easement in favor of Fishhawk Community Development District III (within The Preserve) has been sent to him by Developer's Counsel. He recommended that the Board approve the deed and easement and authorize the Chairman to execute it.

---

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board accepted the transfer of the land from the Developer to the District for Fishhawk Community Development District III.

Mr. Craine stated that he has corresponded with Mr. Freiman regarding the racket stringing issue that was discussed at the previous meeting. Mr. Freiman presented a racket stringing proposal to the Board for their consideration. A general discussion ensued. Mr. Craine noted that bringing in a third-party racket stringer as proposed would not pose any liability risks to the District as his relationship would be with Tennis Connection.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the racket stringing proposal as presented (trial basis for 6 months) and approved an addendum to the existing Tennis Connection contract for Fishhawk Community Development District III.

B. District Engineer  
Not present.

C. Community Director

Ms. Klenke updated the Board on the pool signs. Mr. Panaseny suggested that Ms. Klenke send the signs to Mr. Woster so that the pool designers can ensure they meet code requirements.

Ms. Klenke stated that the Tennis Court lights are currently on a 2-hour timer.

She stated that the shovels at the dog park seem to be working and people have been filling the holes created by their dogs, though they are still working to address issues with residents cleaning up after their pets.

Ms. Klenke presented requests by residents who take tennis lessons from Coach Ray to not use the Stadium Courts. The Board decided against approving these requests.

Ms. Klenke stated that Verizon representatives would like to donate water bottles for the fitness center. The Board directed Ms. Klenke to hold them for the next scheduled event.

D. Tennis Club Manager

Ms. Parisi requested that the Tennis Club website URL be transferred to the District. Mr. Freiman stated that he has received the temporary debit card. He stated that he will be putting out a coaching schedule that he will be filling until a professional is brought in permanently. Mr. Freiman updated the Board on upcoming events.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, April 9, 2013 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Panaseny recommended that the meeting be continued to evaluate and award a contract for the traffic signals. He stated that resident John Wren is interested in becoming a Board member and asked if Mr. Wren wanted to address the Board. Mr. Wren briefly reviewed his professional experience for the Board.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board accepted the resignation of Tom Griggs for Fishhawk Community Development District III.

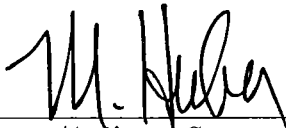
On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board appointed John Wren as Assistant Secretary for Fishhawk Community Development District III.

Mr. Panaseny noted that there is a conflict between the dog park rules established by the HOA and the District. He asked if there were any other resident complaints besides the ones heard at the last meeting. Ms. Klenke stated that there have not been any additional complaints.

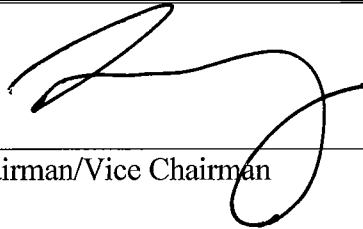
**THIRTEENTH ORDER OF BUSINESS**

**Continuance**

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, at 10:07 a.m. the Board continued the meeting to March 19, 2013 at 5:30 p.m. at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547 for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman